

**WALPOLE FIRE DISTRICT MEETING**  
**September 4, 2019**

Cmr. Vose opened the meeting at 7:00 pm

**Present:** Commissioners: Tom Sawyer, Ernie Vose, David Adams; Treasurer. Jennie Meister; Chief, Mark Houghton, Dick Hurlburt, Asst. Chief – Mike Flynn

**Absent:**

**Minutes:** Prior commissioner meeting minutes approved, motion made by Cmr Sawyer, 2<sup>nd</sup> by Cmr Adams to approve minutes.

**Treasurer's Report:** Financials were presented through August 2019. Biggest expense for this month is firemen expense, paid July and August payroll. Year to date expenses are in line with budget. There was a motion to approve the Treasurer's Report as written by Cmr. Sawyer seconded by Cmr. Adams. Motion passed unanimously.

**Report of the Chief:** (1)Chief reports the we have 4 people attending the EMS Unit of the Year award from the State of New Hampshire. 2)Chief reports we have a new wc claim, a blood borne pathogen claim. 3) No update on truck or building committee. 4) Chief reports we have 16 Scott packs that are no longer in compliance. Per NFPA 15 years is recommended life., we have 10 that are 20 years or older and 6 that are 15 years or older. By the end of the year would like to replace 5 of them. Cost is 5835 for unit, 308 for mask and 945 for Scott bottles. Cmr. Sawyer made motion to authorize purchase, Cmr Vose 2<sup>nd</sup> authorization. Motion passed unanimously. Cmr Adams made motion to accept report of chief, Cmr. Sawyer seconded. Motion passed unanimously.

**Old Business:** no old business

**New Business:** Treasurer Meister requested a change in stipend to easily divisible by 12 for both Chief and Asst. Chief. Due to now paying payroll monthly. Increase of \$4 a year for Chief and \$16 a year for Asst Chief. Motion was made by Cmr. Adams and 2<sup>nd</sup> by Cmr. Vose. Motion passed unanimously.

**Next meeting, Wednesday, October 10<sup>th</sup>, 2019.**

There was a motion to adjourn by Cmr Adams, 2<sup>nd</sup> by Cmr Vose.

Meeting adjourned at 7:35 PM by Cmr Vose.

Respectfully submitted,

Mike Flynn, Clerk

(Note: These are unapproved minutes, any corrections will be found in the November 13<sup>th</sup>, 2019, Commissioners meeting minutes).